

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, FEBRUARY 2, 2021, 7:00PM

Internet Address: <https://us02web.zoom.us/j/85672379320>

Telephone Access: 669) 900-6833 or 346) 248 7799 or 253) 215-8782

Meeting ID: 856 7237 9320

ATTENTION: This will be a virtual meeting of the Marinwood CSD Fire Commission pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting. Any interested member of the public can participate telephonically or via internet by utilizing the web link or dial-in information printed on this agenda.

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "*9" (star, nine).

#	Item	Commission Action
1	Agenda	Adopt
2	Public Comment on Non-Agenda Items <i>Speakers are asked to limit comments to three minutes. Speakers may comment only on non-agenda items within the subject matter jurisdiction of the Commission. The Commission may not take action on, consider or debate items not on the agenda except under narrow circumstances meeting statutory tests. Response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Commission. The Chair may refer the matter to staff or to a future meeting agenda.</i>	
3	Commissioner Items of Interest	
4	Draft Minutes of January 5, 2021 Fire Commission Meeting	Approve
5	Chief Officer Report and Activity Summary	Review
6	Commissioner Requests for Future Agenda Items	
7	Adjourn	

Requests for disability-related modifications or accommodations, aids or services may be made to the District office no later than 72 hours prior to the meeting by contacting (415) 479-0775

NEXT FIRE COMMISSION MEETING TO BE HELD ON MARCH 2, 2021 AT 7:00 PM

MARINWOOD COMMUNITY SERVICES DISTRICT
DRAFT MINUTES OF FIRE COMMISSION MEETING
January 5, 2021

Time and Place: 7:00PM Via Teleconference

Present:

Commissioners: Chair Steve Farac, Pascal Karsenti, Ron Marinoff

Absent: Tom Elsbree, Greg Stilson (CSA 13 Alternate)

Staff: District Manager Eric Dreikosen, San Rafael Fire Chief Darin White

Board: Sivan Oyserman

Farac called the meeting to order at 7:08 PM.

1. Agenda

M/s Marinoff/Karsenti to approve agenda as presented. Ayes: Farac, Karsenti, Marinoff. Nays: None. Absent: Elsbree. Motion carried.

2. Public Comment on Non-Agenda Items

There were no comments from the public.

3. Commissioner Items of Interest

-Karsenti commented on the recent defensible space home hardening inspections and the good progress being made by homeowners in the neighborhood removing juniper from their properties.

4. Draft Minutes of December 1, 2020 Fire Commission Meeting

M/s Marinoff/Karsenti to approve Draft Minutes of December 1, 2020 Fire Commission Meeting as presented. Ayes: Farac, Karsenti, Marinoff. Nays: None. Absent: Elsbree. Motion carried.

5. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

6. Requests for Future Agenda Items

Karsenti: Updates regarding COVID-19 vaccine distribution and administration

The meeting was adjourned at 7:55 PM.

The date of the next Fire Commission meeting is February 2, 2021.

Eric Dreikosen



To: Marinwood Board of Directors

From Darin White, Fire Chief

Date: February 2, 2021

Re: Fire Department Update

Marin Wildfire Prevention Authority-Vegetation Management

Reimbursement checks have been sent to the agencies for their local and defensible space expenditures. The revenues received thus far were slightly higher than expected (1-2%). The recruitment for the Emergency Planning and Program Manager is anticipated to start in February. A Draft Request For Proposal for an environmental services expert is under way and it is anticipated that the individual/firm selected will be directly available to contribute to the Fiscal Year 21-22 workplan and can support each agency's effort for evaluating their projects to ensure environmental considerations and best practices.

Zonehaven (who provides an evacuation management platform) has been contracted and they are scheduled to start the bulk of their work in February with an estimated completion date in May 2021. Their platform will include participation from fire agencies, law enforcement agencies, Marin Office of Emergency Services, Transportation Authority of Marin, California Highway Patrol, California Transportation Authority (Cal Trans), and Department of Public Works. This tool can generate rapid simulations and will assist with real time situational awareness for first responders and community members during emergencies and/or training.

The 2020 Marin Community Wildfire Protection Plan (CWPP) has been released and contains a substantial amount of very informative and revealing information about your community. To learn more, please go to: <https://www.firesafemarin.org/cwpp> and then look for "a story map" on the page and click on this for details.

Fire Safe Marin provides a monthly newsletter and has updated much of their website content. Including helpful video library content and information about upcoming workshops. To subscribe to the Monthly Fire Safe Marin newsletter please go to: <https://firesafemarin.org> Simply click on the red button on the landing page "subscribe to our newsletter".

Guidelines/COVID-19:

The most recent surge is decreasing in Marin & the Bay Area with drops in most indicators following the recent pattern of positive cases, hospitalizations & ICU, and then deaths. On January 25, 2021, the California Department of Public Health (CDPH) announced that the stay-at-home order has been lifted statewide effective immediately. This allows restaurants (outdoor dining), personal services, and various other consumer operations to reopen. Businesses allowed to serve customers indoors now include: Hair salons and barbershops; personal services (nail salons, estheticians, massage studios, tattoo parlors, piercing shops); limited services (carwashes, dry cleaners, electricians, handypersons/general contractors, heating and air conditioning services,

landscapers, laundromats, pet groomers, plumbing services, janitorial/cleaning services); hotels, motels and short-term lodging; retail stores and malls, at 25% capacity; and libraries, at 25% capacity. Among the operations allowed to serve customers outdoors: Restaurants (outdoor dining); places of worship; gyms and fitness/dance/yoga studios; family entertainment centers; day camps; wineries; card rooms; campgrounds and playgrounds; youth and adult recreational athletics programs.

Marin & most of the state are now back in the Purple level – this is the tier in which widespread infections are still a serious and present threat.

Point of Dispensing (POD) operations are continuing in the county and due to low/limited vaccine availability from the state, they are not operating at full capability. The Marin Center Super POD operations have been cut back to five days a week from a planned seven. The POD at the Marin Civic Center in San Rafael has been operational since Thursday January 14, 2021 and plans are being built for a Southern Marin POD which will be run with Marin Health. There are plans of a potential drive through POD and plans are being crafted with pharmacies and One Medical.

As of January 26, 2021, the groups currently eligible for vaccine include:

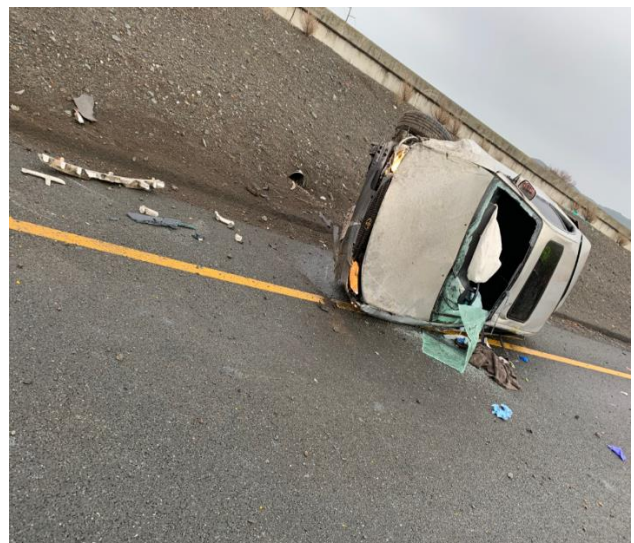
- Phase 1A groups (e.g., Healthcare workers and residents of residential care facilities for the elderly)
- Marin County residents age 75 & older

The United States has had 25, 273, 534 cases to date with 420, 963 deaths. The State of California has 3,191, 651 persons infected by COVID with 37, 386 deaths. The Bay Area has 357, 404 cases of COVID and 3, 854 deaths. Marin County has had 8,879 cases reported with 137 deaths to-date.

Vaccinations:

As of January 25, 2021, approximately 23,953 persons in Marin have received vaccinations. 20, 262 received their first vaccination and approximately 3,691 received both doses.

Emergency Incidents:



Overtured Vehicles

On January 24, 2021, San Rafael and Marinwood firefighters, along with CHP and the Marin County Sheriff's Office, responded to a couple of separate vehicle accidents on Northbound Highway 101. Marinwood Engine 58 treated the occupants for minor injuries and returned to service.

Volunteer Program

Captain John Papanikolaou and Chief White are scheduled to meet on February 2, 2021 about the Marinwood Volunteer Firefighter program. It is anticipated that the program can be gradually resurrected since both paid and volunteer members have completed COVID-19 vaccinations. As the Marin County Training Consortium resumes its operations, we anticipate refresher training to be one of the key priorities. Chief White will provide updates at the Commission meeting.

Marinwood Fire Department Statistics: January 2021

The Marinwood Fire Department has responded to 68 emergency calls in January 2021 through January 26; of these, 10 calls were cancelled en route. More than half of the calls were medical incidents, including one call in which COVID-19 was confirmed. The department responded to one structure fire and one chimney fire in Marinwood.

<i>Incidents by Area and Type</i>								
Area	MA	PSA	FA/NN	FIRE	HAZMAT	COVER	OTHER*	TOTAL
Marinwood	15	7	0	2	0	N/A	0	24
CSA 13	3	2	0	0	0	N/A	0	5
Old JPA (Mont Marin)	0	0	0	0	0	N/A	0	0
New JPA (East of 101)	14	7	4	0	0	N/A	0	25
SR Mutual Aid	3	2	1	0	0	0	0	6
MC JPA	2	1	0	0	0	N/A	0	3
MC Mutual Aid	0	0	0	0	0	N/A	0	0
Novato	0	5	0	0	0	0	0	5
Total number	37	24	5	2	0	0	0	68
<i>Percentage of total</i>	<i>54.4%</i>	<i>35.3%</i>	<i>7.4%</i>	<i>2.9%</i>	<i>0.0%</i>	<i>0.0%</i>	<i>0.0%</i>	

Call types:

MA	Medical assist
PSA	Service call
FA/NN	Fire alarm
FIRE	Fire
HAZMAT	Hazardous material incident (e.g., spill)
COVER	Coverage for other stations
OTHER	Other incident(s): NA

Average response time for Engine 58: 6 minutes, 32 seconds